FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000031335 (7)

LEE'S WALLCOVERING & PAINTING INC.

Principal Place of Business

Mailing Address

2914 ENGLEWOOD DRIVE, N.E.

FILED Jan 27 1998 8:00am Secretary of State



2914 ENGLEWOOD DRIVE, N.E. **LARGO FL 33771 LARGO FL 33771** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/01/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 3443800 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 2914 ENGLEWOOD DRIVE, N.E. 82 Street Address (P.O. Box Number is Not Acceptable) LARGO FL 33771 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE X
Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE SECLETAM 1.1 TITLE SECRETARY NAME DONALD DUNN 1.2 NAME JAMES E. BAYLES 6700 150 AUG. N. LOT 453 5680 9310 AVE. N. STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK, 71. 33782 CITY - ST- ZIP 1.4 CITY-ST-7IP **Addition** DELETE 2.1 TITLE Change TITLE TREASURER NAME 2.2 NAME LARRY C. BAYLES 5680 9348 AVE N. STREET ADDRESS 2 3 STREET ADDRESS PINELLAS PARK 71. 33782 CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition 3.1 TITLE 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TillE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 7IP CITY-ST-ZIP DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE: Y ME

CITY-ST-ZIP

4.

2-Lee Merritt